



DUMFRIES, VIRGINIA  
Virginia's Oldest Continuously Chartered Town  
CHARTERED 1749 INCORPORATED 1961

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**DUMFRIES TOWN COUNCIL MEETING  
AMENDED  
TUESDAY, MAY 22, 2012  
7:00 PM**

A copy of this agenda with supporting documents is available at [www.dumfriesva.gov](http://www.dumfriesva.gov). Go to **Meetings & Minutes** and then select **Agendas**, click on the **Meeting Date** you are interested in.

**I. Call To Order and Roll Call**

**II. Moment of Silence and Pledge of Allegiance**

**III. Approval of the Minutes – none available**

(Minutes from the March 7, 2012, March 20, 2012, April 3, 2012, April 12, 2012 budget work session, April 17, 2012, and April 26, 2012 budget work session, and May 8, 2012 meetings are unavailable for adoption)

**IV. Adoption of the Agenda**

Toney/Washington

As amended to remove Action Items C, D, and E, change Forrester to Foreman on Discussion Item B and title to Continued Discussion/Decision Regarding Council's Invocation Policy and Letter of Request, and add Boards & Commissions

Foreman/Forrester

Further amend the motion to move Discussion Item B and Presentation A to after the Mayor's Comments

Absent: Barr

Ayes: Foreman, Forrester, Toney,  
Washington

Nay: Jurgensen

Vacant Seat

**V. Approval of the Consent Agenda**

(Any item placed under the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one motion)

Toney/Forrester

Absent: Barr

Ayes: Foreman, Forrester, Jurgensen,  
Toney, Washington  
Vacant Seat

- A. Ordinance Adopting the Fee Schedule for Site Plan Review, Zoning Applications, Building Inspections, and Labor/Equipment Rates – Morgan Brim  
[Ordinance Number O-2012-005](#)
- B. Resolution to Award Contract DPW 12-04 for Ginn Memorial Park to Olde Towne Landscape – Greg Tkac  
[Resolution Number R-2012-032](#)
- C. Resolution Commending the Service of Dee Thomas as a Member of the Architectural Review Board – Debi Sandlin  
[Resolution Number R-2012-033](#)
- D. Resolution Designating the Town a Lead Agency in Dealing with Issues Concerning Quantico Creek and Its Tributaries – Mayor Foreman  
[Resolution Number R-2012-034](#)

**VI. Citizen Comment Period** (Limited to Matters Not on the Agenda)  
[Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission, or committee may speak for up to 5 minutes.]

**VII. Mayor's Comments**

**(XII.) Discussion Item(s)**

- B. ~~Council Lady Forrester's Research on Legislative Prayer – Kristin Forrester~~ Continued Discussion/Decision Regarding Council's Invocation Policy and Letter of Request – Foreman

**(XIV.) Closed Session (none)**

Closed Session

[Resolution Number R-2012-036a](#)

Forrester/Toney

Ayes: Foreman, Forrester, Toney, Washington

Nays: Barr, Jurgensen

Vacant seat

Open Session

[Resolution Number R-2012-036b](#)

Toney/Forrester

Ayes: Foreman, Forrester, Toney, Washington

Abstain: Barr, Jurgensen

Vacant seat

Foreman/Barr                      change the wording to a moment of silent prayer  
and reflection as the new policy for invocation  
All ayes  
Vacant seat

**(XI.) Information Item(s)**

- A. Capital Improvement Plan and Public Works Budget Fund Structure  
– Greg Tkac

**VIII. Presentations**

- A. Resolution to Commend the Service of Michele Jurgensen as a  
Council Member – Mayor Foreman

**Boards & Commissions**

- A. Architectural Review Board (5-15-12 & 6-12-12)\*  
B. Board of Zoning Appeals (~~5-16-12~~ & 6-20-12)\*  
C. Historic Dumfries (2nd Thursday of the Month)  
D. Planning Commission (5-14-12 & 6-11-12)\*

\*(last meeting date & next meeting date)

**IX. Staff Comments**

- A. Treasurer  
B. Town Attorney

**X. Action Items**

- A. Amendments to the Noise Ordinance Sections 26-60 through 26-66 –  
**Public Hearing**

- i. Staff Presentation – Chief Forker
- ii. Open Public Hearing to Citizen Comment Period
- iii. Close the Public Hearing
- iv. Discussion
- v. Vote on Introduction of Ordinance – **rescheduled for a public hearing due to the nature of the changes made to the ordinance**

Foreman/Jurgensen      Change the penalty from a Class 3 misdemeanor  
to a Class 2 misdemeanor

Foreman/Jurgensen      Further amended to include removing the  
warning from the ordinance and adding a  
policy to the general orders that a written  
warning be given  
Ayes: Barr, Foreman, Jurgensen, Washington  
Nays: Toney  
Absent: Forrester

Vacant seat

- B. Decision on Entering into Memorandum of Understanding with Prince William Soil & Water Conservation District for Erosion and Sediment Control Monitoring – ~~Richard West~~ Greg Tkac

Barr/Washington Ayes: Barr, Foreman, Jurgensen, Washington

Absent: Forrester, Toney

Vacant seat

Resolution Number R-2012-035

~~C. Appointment to the Northern Virginia Regional Commission – Dan Taber~~

~~D. Appointment to Northern Virginia Cigarette Tax Board – Dan Taber~~

~~E. Nominations to the VML 2012 Policy Committee for Finance, Human Development and Education, and Transportation – Dan Taber~~

**XI. Information Item(s)**

- ~~A. Capital Improvement Plan and Public Works Budget Fund Structure – Greg Tkac~~

**XII. Discussion Item(s)**

- A. Update on Considering an Amendment to Section 70-22 Temporary Uses for Mobile Food Vendors – Morgan Brim

- ~~B. Council Lady Forrester's Research on Legislative Prayer – Kristin Forrester~~

Continued Discussion/Decision Regarding Council's Invocation Policy and Letter of Request – Foreman

**XIII. Council Member Comments**

**~~XIV. Closed Session (none)~~**

**XV. Adjournment**

Barr/Washington Ayes: Barr, Foreman, Jurgensen, Toney, Washington

Absent: Forrester

Vacant seat